



AGENDA for ANNUAL GENERAL MEETING of NATIONAL ASSOCIATION OF WRITERS IN EDUCATION

Date: Wednesday 17th November 2021 at 18.00pm

Venue: Zoom meeting

<https://us06web.zoom.us/j/87087512799?pwd=am0zdEpkekN6KzZJRXJOSWJmSGs5Zz09>

Meeting ID: 870 8751 2799 Passcode: 707009

1. Introduction and thanks to retiring members. (Jonathan Davidson)
2. Apologies for Absence^[SEP]
3. Minutes of the last AGM and Matters Arising^[SEP]
4. Introduction to Annual Report and Accounts (Seraphima Kennedy/Fiona Mason)
5. NAWE 2020-21 Activity Report (Seraphima Kennedy/Fiona Mason)
6. Ordinary Resolutions
 1. To approve the Annual Report and Accounts of the Company for the financial period ended 31st March 2021.
 2. That Morrell-Middleton Accountants shall continue as Independent Examiners of the Company, to hold office from the conclusion of this Meeting to the conclusion of the next Annual General Meeting of the Company.
 3. That the Santander bank shall continue as our bankers in accordance with our original application to them.
 4. Appointment of Chair
7. Any other business
 1. Co-opted members
8. Date of next AGM